

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, APRIL 29, 2024**

**Beginning at 9:30 A.M., Commissioners' Meeting Room
400 S. Johnstone, Room 201, Bartlesville, OK 74003
(For more information call: 918.337.2820)**

- **CALL TO ORDER**
 - **PLEDGE OF ALLEGIANCE**
 - **INVOCATION**
 - **PUBLIC COMMENT**
 - **REVIEW AND CONSIDERATION OF MINUTES FOR BOARD MEETING HELD
APRIL 22, 2024**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
 - a) Memorandum of Understanding for Civil Forfeitures, Submitted by Washington County Sheriff, Scott Owen
 - b) Contract Between Oklahoma Department of Mental Health and Substance Abuse Services (ODMHSAS) and Washington County Sheriff's Office, Submitted by Washington County Sheriff, Scott Owen, For a Period of One Year, Beginning Date Signed
 - 2) Commissioners' Report**
 - 3) Acknowledge Receipt of the Following:**
 - a) Fully-Executed Inter-local Cooperation Agreement Between the Board of Washington County Commissioners on Behalf of the Washington County Sheriff and the Bartlesville Police Department (Firearms Range) OAG #ICA-34-0007, and Letter of Approval, Dated April 17, 2024
 - b) Marvelous Adventures of Countyland from National Association of Counties (NACO)
 - c) Bi-Monthly Consumable Items Report for March, 2024
 - 4) Incoming Correspondence**
 - 5) New Business**
 - a) Cash Fund Estimate of Needs and Request for Appropriation
 - b) Utility Easement Permit
 - c) Certificate of Compliance - Oklahoma Medical Marijuana Authority (OMMA) Businesses
 - d) Scrap Metal Quotes
 - e) Approval of Blanket Purchase Orders
 - f) Approval of Claims
- **ADJOURN/RECESS**